

0519224

LOUF 8645

923

Rough Arrest Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1 <input type="checkbox"/> Juvenile <input checked="" type="checkbox"/>	
OBTS Number		Agency ORI Number FL0500600		Agency Name PALM BEACH POLICE DEPARTMENT		Agency Report Number 76-20-000076			
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized/Type <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Multiple Clearance Indicator U K	
Location of Arrest (Including Name of Business) 345 South County Road, Palm Beach, FL 33480					Location of Offense (Business Name, Address) 139 N County Road Suite 2, Palm Beach, FL 33480				
Date of Arrest 10/22/20		Time of Arrest 1258		Booking Date		Booking Time		Location of Vehicle	
Name (Last, First, Middle) Brittain, Taelor, Ashelyn					Alias (Name, DOB, Soc. Sec. #, Etc.)				
Race W - White - American Indian B - Black O - Oriental/Asian		Sex F		Date of Birth 04/29/1993		Height 506		Weight 115	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status UNK		Eye Color Green		Hair Color Blonde		Complexion Fair	
Local Address (Street, Apt. Number) 1230 Fairview Lane		(City) Singer Island		(State) Florida		(Zip) 33404		Phone (561) 348-1355	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)		Residence Type 1. City 3. Florida 2. County 4. Out of State 2	
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)		Address Source FL DL	
D/L Number, State B635-801-93-649-0		Florida		Soc. Sec. Number		INS Number		Place of Birth UNK WEST PALM BEACH FL	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		Citizenship US	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/>	
Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other <input type="checkbox"/>		Name (Last) 2) 1,000 x 2		(First)		(Middle)		Residence Phone	
Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone	
Notified by: (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated			
Released To: (Name)		Relationship		FCIC/NCIC		Date		Time	
The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)					School Attended				
Grade									
RECOVERY INFORMATION 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other									
Drug Activity		S. Sell		R. Smuggle		K. Dispense/Distribute		M. Manufacture/Produce/Cultivate	
N. N/A		B. Buy		D. Deliver		Z. Other		Drug Type	
P. Possess		T. Traffic		E. Use				A. Amphetamine	
								B. Barbituate	
								C. Cocaine	
								H. Hallucinogen	
								M. Marijuana	
								P. Paraphernalia/Equipment	
								S. Synthetic	
								U. Unknown	
								Z. Other	
Charge Description Fraudulent Use of Credit Card		Counts 10		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 817.60(1) 817.61 2444		Violation of ORD #	
Drug Activity N/A		Drug Type N/A		Amount/Unit		Offense # 20-000076		Warrant/Capias Number	
Bond									
Charge Description Unlawful Possession of a Stolen Credit Card		Counts 2		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 817.60(8)		Violation of ORD #	
Drug Activity N/A		Drug Type N/A		Amount/Unit		Offense # 20-000076		Warrant/Capias Number	
Bond									
Charge Description Fraudulent Use of Personal I.D. Information		Counts 10		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 817.568(2)(a)		Violation of ORD #	
Drug Activity N/A		Drug Type N/A		Amount/Unit		Offense # 20-000076		Warrant/Capias Number	
Bond									
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Bond									
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)							
Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side		Court Date and Time Month _____ Day _____ Year _____ Time _____							
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.									
Signature of Defendant (or Juvenile and Parent/Custodian)								Date Signed	
HOLD for other Agency Name:		Signature of Arresting Officer X				Name Verification (Printed by Arrestee) (PRINT)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer (Print) Detective Buscemi				I.D. # 0066			
Interim Deputy 501		I.D. #		Pouch #		Transporting Officer MASTANGLO		I.D. # 0160	
Agency		I.D. #		Agency		Agency		PAGE	
Witness here if subject signed with an "X".								1 OF 1	

MASTANGLO

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

Defendant: Taelor Brittain
Race/Sex: W/F
Victim: Katherine Shenaman

Police Case: 20-000076
D.O.B.: 04/29/1993

Charges: Ten Counts: Fraudulent Use of Credit Card (6 mo. Period)
Two Counts: Unlawful Possession of a Stolen Credit Card
Ten Counts: Fraudulent Use of Personal I.D. Information

F.S.S. 817.07(2) ^{61 2944}
F.S.S. 817.60(8)
F.S.S. 817.568(2)(a)

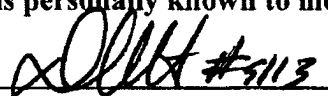
On Thursday, January 16th, 2020, Your Affiant was assigned Palm Beach Police Case #20-000076, in reference to the report of credit card Fraud. As a result of this investigation, Your Affiant found evidence that (W/F) Taelor Brittain (DOB: 04/29/1993), herein known as the DEFENDANT, did willfully and without authorization, fraudulently obtain and use personal identification information concerning (W/F) Katherine Shenaman (DOB: 01/23/1975) herein referred to as the VICTIM. Your Affiant also found evidence that the DEFENDANT unlawfully acquired two business credit cards belonging to the VICTIM and fraudulently used them to obtain goods and services without first obtaining the VICTIM'S consent. The facts are as follows:

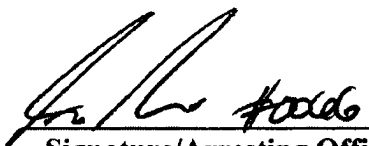
On July 15, 2019, the DEFENDANT was hired as an Office Manager at the VICTIM'S interior design business, Katherine Shenaman's Interiors, located at 139 North County Road, Suite#2, Palm Beach, FL. The DEFENDANT'S responsibilities were bookkeeping and accounts payable for five business credit/debit cards; Chase Ink Visa ending in [REDACTED], American Express Business Platinum Card ending [REDACTED] American Express Green Rewards ending [REDACTED] Chase Checking Callidus ending [REDACTED], and Chase Checking KSI ending in [REDACTED]. As the Office Manager, the DEFENDANT had access to and authorization to make purchases with the business credit/debit cards for business purposes only. The DEFENDANT was not permitted to remove the credit cards from the business, nor was she allowed to make purchases without first obtaining permission from the VICTIM.

On November 18th, 2019, the DEFENDANT'S employment was terminated due to poor performance issues. Among these issues were claims that the DEFENDANT had not produced reconciliation records regarding the aforementioned business credit cards. During a three week period prior to the DEFENDANT'S termination, the VICTIM advised that the DEFENDANT seemed to be hiding her illegal activity because she had continued to ask her for reconciliation reports and receipts related to the aforementioned accounts. The DEFENDANT'S lack of cooperation with providing these financial records and transaction receipts, ultimately led to her termination. On December 10, 2019, the VICTIM conducted an internal audit of the credit/debit card accounts mentioned above. At that time, the VICTIM observed several unauthorized purchases to her Chase Ink Visa Credit Card ending in [REDACTED]. She also discovered that some of the transactions were made after the DEFENDANT had been

The foregoing instrument was sworn to or affirmed
Before me this 22nd day of October, 2020
By, Det. S. Buscemi,
Who is personally known to me

State of Florida
County of Palm Beach


Signature of Police Officer (F.S.S.117.10)


Signature/Arresting Officer

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

terminated. As a result of this investigation, your Affiant found evidence that the following transaction associated with the VICTIM's Chase Ink Credit Card ending in [REDACTED] were fraudulently made by the DEFENDANT:

10/07 – Doordash: Tacos Al Carb www.doordash CA - \$30.25
11/05 – Doordash: Tijuana Flats Stripe.com CA - \$15.12

Post Termination (DEFENDANT):

11/22 - Publix Supermarkets #1405, Boynton Beach, FL - \$86.53
11/22 - Starbucks Store #14230 West Palm Beach, FL - \$7.17
11/21 - ExxonMobil 97578249 Delray Beach, FL - \$60.00
11/24 – Doordash: Wendy's www.doordash.CA - \$24.88
11/29 - Shell Oil 57543606602 Boynton Beach, FL \$63.22
11/29 - Publix Supermarket #1405 Boynton Beach, FL \$74.18

The VICTIM also reported several fraudulent transactions associated with her American Express credit card ending in [REDACTED]. As a result of this investigation, your Affiant found evidence that the following charges were fraudulently made by the DEFENDANT.

10/23 - Publix, Riviera Beach, FL - \$224.64
10/23 - Publix, Riviera Beach, FL - \$235.39

On January 30, 2020, at approximately 1330 hours, your Affiant made contact with Store Manager, Michael Lang, at the Publix store located at 228 Blue Heron Boulevard, Riviera Beach, FL. During this time, your Affiant obtained video evidence and transaction data for two fraudulent purchases made at this store on October 23, 2019, associated with the VICTIM'S American Express credit card ending in [REDACTED]. Your Affiant reviewed the video and data which revealed a W/F, later identified as the DEFENDANT, conducting two separate transactions using the VICTIM'S American Express credit card. The first transaction, which totaled \$224.64, shows the DEFENDANT purchasing shampoo, conditioner, old spice, and a Universal Studios gift card. The second transaction, which totaled \$235.39, shows the DEFENDANT purchasing a Boars Head turkey wrap, Klondike Bars, Shrimp, Cocktail Sauce and a second Universal Studios gift card.

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Signature of Police Officer (F.S.S.117.10)

State of Florida
County of Palm Beach


Signature/Arresting Officer

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

On January 30, 2020, at approximately 1130 hours, your Affiant made contact with Store Manager, Michael Louramore, at the Publix store located at 501 SE 18th Avenue, Boynton Beach, FL. During this time, your Affiant obtained video evidence and transaction data for two fraudulent purchases made at this store on November 22, 2019, and on November 29, 2019, associated with the VICTIM'S Chase Ink Credit Card ending [REDACTED]. Your Affiant reviewed the video and transaction data which revealed a W/F, later identified as the DEFENDANT, conducting two separate transactions, both of which were with VICTIM'S American Express credit card. Video for the first transaction, dated November 22, 2019, shows the DEFENDANT, purchasing two yellow squash, mushrooms, garlic both minced and chopped, cheddar cheese, mozzarella cheese, spinach, eggs, milk, stove top stuffing, Ritz garlic butter, parmesan cheese, cream of mushroom soup, chicken noodle soup, potato rolls, apple pie, gummies, chicken tender wrap and pumpkin pie. This fraudulent transaction totaled \$86.53. Video for the second transaction, dated November 29, 2019, shows the DEFENDANT purchasing whip cream, corkscrews, cookie brownies, a cake pan, shredded parmesan cheese, cheddar cheese, gummies, Red Bull, chocolate chip cookies, deli meat, flour, shampoo, conditioner, paprika, and raspberries. This fraudulent transaction totaled \$74.18. It should be noted that both transactions at this Publix store occurred after the DEFENDANT was terminated from Katherine Shenaman's Interiors.

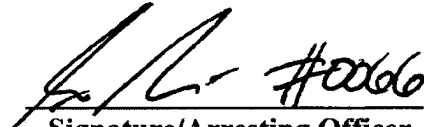
On February 4th, 2020, at approximately 1130 hours, Your Affiant conducted an audio recorded interview with the VICTIM at her business located 139 North County Road, Suite #2, Palm Beach, FL. This interview was in reference to evidence I had obtained from Publix regarding the transactions she reported to be fraudulent.

During this interview, the VICTIM claimed that the DEFENDANT had made several unauthorized charges to two of her company credit cards that totaled approximately \$10,000. After discovering the unauthorized charges on December 12th, 2019, the VICTIM stated that she texted the DEFENDANT in regards to the whereabouts of her American Express business credit card ending [REDACTED] and her Chase Ink Credit Card ending [REDACTED], both of which were missing from her business. According to the VICTIM, the DEFENDANT responded: "I might have the card" and advised the VICTIM that she would check to see if she still had it. The DEFENDANT never responded back, therefore, the VICTIM contacted the DEFENDANT'S father, George Brittain, regarding her missing credit cards. George Brittain advised the VICTIM that he would talk to his daughter regarding the matter and would call her back. After several days, the VICTIM had not heard back from either the DEFENDANT or George Brittain. The VICTIM contacted George Brittain again at which time he informed the VICTIM that his daughter, the DEFENDANT, had been in possession of her credit card and that he had cut it up so she couldn't use it again.

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County of Palm Beach


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The VICTIM further stated that the DEFENDANT had access to the aforementioned credit cards while she was employed at her business, and that she was only authorized to purchase office supplies, or to occasionally purchase lunch for employees in the office during normal business hours. The VICTIM stated that the credit cards were to remain in a blue binder in an office desk within the business and that the credit cards were only to be removed when she authorized an employee to use them, and that they were to be placed back in the binder after each use. According to the VICTIM, under no circumstances were the credit cards to be removed from the business after normal business hours. The VICTIM further stated that she only authorized the credit cards to be removed from the business on rare occasions, however, she does not recall at any point giving the DEFENDANT such authorization. Additionally, the VICTIM stated that the DEFENDANT would need prior authorization to use any of her business credit cards prior to making any purchase. And, at no point did she provide the DEFENDANT authorization to use her credit card for any of the charges mentioned above, nor would she have allowed her to use any of her business credit cards after the DEFENDANT had been terminated from employment on November 18, 2019. During this interview, your Affiant showed the VICTIM video evidence that was obtained from Publix regarding the above mentioned fraudulent transactions. Upon review of the video, the VICTIM positively identified the DEFENDANT as the person who had fraudulently used her American Express credit card ending [REDACTED] on October 23, 2019, at the Publix in Riviera Beach, FL. She further identified the DEFENDANT as the person in the video, who had fraudulently used her Chase Ink Credit Card ending in [REDACTED], on November 22, 2019, and on November 29, 2019, at the Publix in Boynton Beach, FL.

The VICTIM further advised that she had researched some of the charges, such as, three transactions to a third party food deliver service known as Door-Dash. When she contacted the company she was advised that two of the charges dated November 5, 2019 and on November 24, 2019, were delivered to the DEFENDANT'S residential address located at 1230 Fairview Lane, West Palm Beach, FL. The VICTIM suspected that a third Doordash transaction which had been dated October 7, 2019, had been delivered to an address in Lake Worth suspected to be associated with one of the DEFENDANT'S boyfriends. The VICTIM stated that had not authorized such charges for food delivery, especially to the aforementioned addresses. Certified records obtained from Doordash confirm the VICTIM'S Chase Ink Credit Card ending [REDACTED] was fraudulently used as follows:

On October 7, 2019, at 0845 hours, the VICTIM'S credit card was used to purchase a Burrito and Quesadilla from Tacos Al Carbon of Greencare's, FL. This order was placed via an IP address associated with AT&T using a Doordash account in the DEFENDANT'S name. According to transaction records associated with this order (322642355), which totaled \$30.25, the food was delivered to an address

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State of Florida
County of Palm Beach


Signature/Arresting Officer

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

located at 301 College Street, Lake Worth, FL 33460.

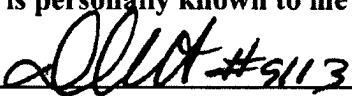
On November 5, 2019, at 1907 hours, the VICTIM'S credit card was used to purchase food from Tijuana Flats in Palm Beach Gardens. This order was placed via the internet using a Doordash account in the DEFENDANT'S name. According to transaction records associated with this order (349335088), which totaled \$15.12, the food was delivered to the DEFENDANT'S residential address located at 1230 Fairview Lane, West Palm Beach, FL 33404.

On November 24, 2019, the VICTIM'S credit card was used to purchase food from a Wendy's in North Palm Beach, FL. This order was placed via the internet using a Doordash account in the DEFENDANT'S name. According to transaction records associated with this order (367594096), the food was delivered to the DEFENDANT'S residential address located at 1230 Fairview Lane, West Palm Beach, FL 33404.

When asked about the fraudulent credit charges at the gas stations noted above, the VICTIM advised that she would never authorize a business credit card to be used for such, and that she would reimburse employees with cash based upon mileage at the designated government rate. It should be noted that on November 21, 2019, the VICTIM'S Chase Ink Credit Card, ending [REDACTED], was fraudulently used at an Exxon Mobile gas station in Delray Beach, FL, for \$60.00, and at a Shell Oil gas station in Boynton Beach on November 29, 2019 for \$63.22. These transactions were conducted after the DEFENDANT had been terminated from employment. Based upon video evidence obtained from Publix, your Affiant knows the DEFENDANT was in possession of the VICTIM'S Chase Ink Credit Card, ending in [REDACTED], before and after these two transactions. Therefore, your Affiant has probable cause to believe the DEFENDANT is the person who conducted these fraudulent transactions. In addition to these two charges, it is probable that the DEFENDANT fraudulently used the VICTIM'S Chase Ink Credit Card, ending [REDACTED], at the Starbucks store #14230, located in West Palm Beach, on November 22, 2019, as this transaction was also between the fraudulent Publix transactions mentioned above.

Based on the above facts, probable cause exists to arrest Taelor Brittain for (10) ten counts of Fraudulent Use of Credit Card (6 mo. Period) because she did knowingly use a credit card that was obtained or retained unlawfully with the intent to defraud anyone who provided money, goods, services, or anything else of value or did obtain money, goods, property, services, or anything else of value by representing that she was the holder of a card without the authority of Katherine Shenaman and did use said credit card more than twice during the six month time period between October 7, 2019 and November 29th, 2019, contrary to Florida Statute 817.67(2).
61 2A44

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By, Det. S. Buscemi,
Who is personally known to me


Signature of Police Officer (F.S.S.117.10)

State of Florida
County of Palm Beach


Signature/Arresting Officer

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

Based on the above facts, probable cause also exists to arrest Taelor Brittain for (2) two counts of Unlawful Possession of a Stolen Credit or Debit Card because she did knowingly possess, receive, or retain custody of a credit or debit card that has been taken from the possession, custody, or control of another without Katherine Shenaman's consent and with the intent to impede the recovery of the credit or debit card by Katherine Shenaman, contrary to Florida Statute 817.60(8).

Based on the above facts, probable cause also exists to arrest Taelor Brittain for (10) ten counts of Fraudulent Use of Personal I.D. Information did willfully and without authorization fraudulently use, or possess with the intent to fraudulently use, personal identification information concerning Katherine Shenaman without first obtaining Katherine Shenaman's consent, contrary to Florida Statute 817.568 (2)(a).

NOT A CERTIFIED COPY

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State of Florida
County of Palm Beach


Signature/Arresting Officer

